BOARD OF PARK COMMISSIONERS REGULAR MEETING

Park and Recreation Department Conference Room, 11th Floor, City Hall Monday, April 12, 2004 3:30 p.m.

AGENDA

1. Approve the minutes of the 3/8/04 Regular Meeting. (Copy attached)

Recommended Action: Approve, receive and file the minutes

 Wichita Archer's, Inc. Proposal. This item is continued from the August 11, 2003, meeting. Attached is a copy of the proposed "Non-Exclusive Use Agreement" with the group.

Recommended Action: Open

 Cell Tower Requests – Linwood Park Ball Fields, Harrison Park Football Field, and Auburn Hills Golf Course. This item is continued from the March 8, 2004, meeting.

Recommended Action: Open

- 4. <u>Director's Update</u>.
- 5. Executive Session.